#### IN THE UNITED STATES DISTRICT COURT

#### FORT THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. \_\_\_\_\_

v. : DATE FILED: \_\_\_\_\_

DOUGLAS MEDLEY : VIOLATIONS:

21 U.S.C. § 841 (possession with intent to

: distribute cocaine base ("crack") - 1

count)

: 21 U.S.C. § 841 (possession with intent to

distribute cocaine - 1 count)

: 18 U.S.C. § 924(c)(1) (possession of a

firearm in furtherance of a drug

: trafficking offense - 1 count)

18 U.S.C. § 922(g)(1) (convicted felon in

possession of a firearm - 1 count)

**Notice of additional factors** 

: Notice of forfeiture

# **INDICTMENT**

#### **COUNT ONE**

### THE GRAND JURY CHARGES THAT:

On or about August 11, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

# **DOUGLAS MEDLEY**

knowingly and intentionally possessed with intent to distribute more than 50 grams, that is approximately 62 grams, of a mixture or substance containing a detectable amount of cocaine base ("crack"), a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A).

# **COUNT TWO**

# THE GRAND JURY FURTHER CHARGES THAT:

On or about August 11, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

# **DOUGLAS MEDLEY**

knowingly and intentionally possessed with intent to distribute more than 500 grams, that is approximately 532 grams, of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

# **COUNT THREE**

# THE GRAND JURY FURTHER CHARGES THAT:

On or about August 11, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

#### **DOUGLAS MEDLEY**

knowingly possessed firearms, that is, one Taurus, Model PT 145 .45 caliber pistol with an obliterated serial number; one Taurus, Model PT 145 .45 caliber pistol, serial number NXA4371; one J.P. Sauer .44 caliber revolver, serial number 0660; one Sig Sauer, Model P220 .45 caliber pistol, serial number G277169; one Smith and Wesson .38 caliber revolver, serial number C33388; and one AA Arms .9mm pistol, serial number 036129, in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, possession with the intent to distribute cocaine and cocaine base.

In violation of Title 18, United States Code, Section 924(c)(1).

# **COUNT FOUR**

# THE GRAND JURY FURTHER CHARGES THAT:

On or about August 11, 2004, at Philadelphia, in the Eastern District of Pennsylvania, defendant

# **DOUGLAS MEDLEY,**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate and foreign commerce firearms, that is, one Taurus, Model PT 145 .45 caliber pistol, serial number NXA4371; one Taurus, Model PT 145 .45 caliber pistol with an obliterated serial number; one J.P. Sauer .44 caliber revolver, serial number 0660; one Sig Sauer, Model P220 .45 caliber pistol, serial number G277169; one Smith and Wesson .38 caliber revolver, serial number C33388; and one AA Arms .9mm pistol, serial number 036129.

In violation of Title 18, United States Code, Section 922(g)(1).

#### NOTICE OF ADDITIONAL FACTORS

# THE GRAND JURY FURTHER CHARGES THAT:

- In committing the offense charged in Count One of this indictment,
  defendant DOUGLAS MEDLEY:
  - a. Committed an offense and relevant conduct involving more than
    50 grams of cocaine base, as described in U.S.S.G. § 2D1.1(a)(3).
  - b. Committed an offense in which a dangerous weapon (including a firearm) was possessed, as described in U.S.S.G. § 2D1.1(b)(1).
- In committing the offense charged in Count Two of this indictment, defendant **DOUGLAS MEDLEY**:
  - a. Committed an offense and relevant conduct involving more than 500 grams of cocaine, as described in U.S.S.G. § 2D1.1(a)(3)
  - b. Committed an offense in which a dangerous weapon (including a firearm) was possessed, as described in U.S.S.G. § 2D1.1(b)(1).
- 3. In committing the offenses charged in Counts Three and Four of this indictment, defendant **DOUGLAS MEDLEY**:
  - a. Committed an offense in which the firearm had an altered or obliterated serial number, as described in U.S.S.G. § 2K2.1(b)(4).
  - b. Committed an offense involving more than three firearms, as described in U.S.S.G. § 2K2.1(b)(1)(A).
  - Committed any part of the offense subsequent to sustaining one felony conviction of a controlled substance offense, as described in U.S.S.G. § 2K2.1(a)(4)(A).

#### **NOTICE OF FORFEITURE**

#### THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violations of Title 18, United States Code, Sections 924(c)(1) and 922(g)(1) set forth in Counts Three and Four of this indictment, the defendant

# **DOUGLAS MEDLEY**

shall forfeit to the United States of America, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), the firearms and ammunition involved in the commission of these offenses, including, but not limited to:

- (1) one Taurus, Model PT 145 .45 caliber pistol with an obliterated serial number;
- (2) one Taurus, Model PT 145 .45 caliber pistol bearing serial number NXA4371
- (3) one J.P. Sauer .44 caliber revolver, serial number 0660;
- (4) one Sig Sauer, Model P220 .45 caliber pistol, serial number G277169;
- (5) one Smith and Wesson .38 caliber revolver, serial number C33388; and
- (6) one AA Arms .9mm pistol, serial number 036129.

All pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code, Section 924(d).

code, section 72 i(d).		
	A TRUE BILL:	
	FOREPERSON	
PATRICK L. MEEHAN		

**United States Attorney**